PLANNING BOARD BOROUGH OF CLOSTER, NEW JERSEY Minutes of Work Session

Wednesday, July 6th, 2016 8:00 P.M.

> Prepared & Submitted by: Rose Mitchell Planning Board Coordinator

PLANNING BOARD BOROUGH OF CLOSTER, NEW JERSEY

Work Session Wednesday, July 6th, 2016

Dr. Maddaloni, Chairman called the Work Session Meeting of the Planning Board of the Borough of Closter, New Jersey held on Wednesday, June 1st, 2016 in the Council Chambers of the Borough Hall to order at 8:02 PM. He stated that the meeting was being held in compliance with the provisions of the Open Public Meetings Act of the State of New Jersey and had been advertised in the newspaper according to law. He advised that the Board adheres to a twelve o'clock midnight curfew and no new matters would be considered after 11:00 P.M.

Dr. Maddaloni invited all persons present to join the Board in reciting the Pledge of Allegiance.

The following Planning Board members and professional persons were present at the meeting:

Mayor Glidden

Councilwoman Amitai

Dr. Maddaloni-(Chair)

Mr. Pialtos – (Vice-Chair)

Ms. Heymann

Ms. Brewster

Mr. Iafrate

Ms. Batool

Mr. Chagaris-Board Attorney

Mr. DeNicola, P.E., Boswell Engineering

Rose Mitchell, Planning Board Coordinator

The following Planning Board members and professional persons were absent from the meeting:

Mr. Montroy

Mr. Freyre

Dr. Goldberg

There were no correspondences.

Motion was made by Ms. Heymann and seconded by Ms. Brewster to approve minutes of 05-26-16 & 06-01-16. All present were in favor of approval.

Open Meeting to the Public: No Comments.

Item # 1

Block 301, Lot 1 11 Roden Way Application # P2016-07 Applicant: 11 Roden Way, LLC Attorney: David Watkins

There was no one present to represent this application. (Application will carry to next month's W.S. meeting)

2- Liaison's Report(s) – Councilwoman Amitai spoke of the upcoming subcommittee meeting (which will take place August 4th) regarding discussion of the ZBA annual report. It was stated that Mr. Chagaris also attend mentioned meeting. Ms. Heymann spoke of the McBain Farm & the availability for Borough residents to pick fresh vegetables/herbs.

3- Old Business:

COAH Status: Ms. Heymann spoke of Mr. Rogan requesting recommendations from the PB to the Council. Mr. Chagaris stated we can inform them that we are having closed session to discuss & consider possible options. Ms. Heymann commented on same.

Follow-up regarding ZBA Annual Report: Was discussed earlier in meeting.

Motion was made by Ms. Heymann & seconded by Councilwoman Amitai to go into closed (executive) session. All present were in favor. (Time was 8:20 PM).

The meeting re-opened at 9:20 PM. The Board discussed cancelling the July 28th meeting. Decision was made to hold off on cancellation at this point in case meeting was needed for COAH purposes.

Meeting was adjourned at 9:22PM.